

MINUTES OF THE MEETING

June, 4 2014

SHEILA “Skip” NOWELL LEADERSHIP ACADEMY

A regularly scheduled meeting of the Sheila “Skip” Nowell Leadership Academy was held on

April 2, 2014 at Sheila “Skip” Nowell Leadership Academy, 43 Hawes Street, Central Falls, RI. Co-Chair Deborah Perry welcomed everyone, declared a quorum present and called the meeting to order at 6:08 p.m.

Present: Deborah Perry, Patricia Flanagan, Beata Nelken, Dierdre Denning Norton, Clarice LaVerne Thompson, William Walter, Misty Delgado, and Jodi Timpani, Head of School

Absent: Michele Cinquegrano, Suzanne Magaziner, Susan Gershkoff, Katherine Klenk, and Stephanie Gonzalez

David Wilder volunteer was also present to advise the board.

1. ACCEPTANCE OF THE AGENDA

Deborah Perry made a motion to amend the agenda to delete the original item c. and move item h. to the first item as it concerned students in order to respect their time. The word Procurement was also added to item b.

**On a motion duly made by Patricia Flanagan, and seconded by Dierdre Denning Norton,
it was**

VOTED: That the Sheila Skip Nowell Leadership Academy accept the amended agenda for the meeting of June 4, 2014.

Vote: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Deborah Perry, Patricia Flanagan, Beata Nelken, Dierdre Denning Norton, Clarice LaVerne Thompson, William Walter, and Misty Delgado

NAYS: 0

2. OPEN FORUM

Co-Chair Perry explained to the audience that the Board of Directors will allow for public comment, limited to two minutes per person and beginning with comments pertaining to approval items on tonight's meeting agenda before accepting comments on other topics.

Members of the Board of Directors were asked to give their full attention to speakers but were reminded that they could not engage speakers in conversation or answer questions.

If concerns or questions were raised from Open Forum topics, the Board could direct staff to follow up.

3. REPORT OF THE CHAIR

a. Co-Chair Perry had no items to report

4. APPROVAL OF THE MINUTES

On a motion duly made by Dierdre Denning Norton and seconded by Patricia Flanagan,

it was

VOTED: That the Sheila Skip Nowell Leadership Academy accept Minutes of the

Meeting for April 2, 2014.

Vote: 7 members voted in the affirmative and 0 members voted in the

negative as follows:

YEAS: Deborah Perry, Patricia Flanagan, Beata Nelken, Dierdre Denning Norton Clarice LaVerne Thompson, William Walter, and Misty Delgado

NAYS: 0

5. BUDGET REPORT

On a motion duly made by William Walter and seconded by Misty Delgado the Budget Report for May was approved.

6. ACTION ITEMS

a. Motion to accept Nowell Leadership Academy NECAP Waivers

Head of School Jodi Timpani presented for consideration that Nowell Leadership Academy accept the NECAP Waivers on behalf of for students. Evidence was presented that the students met the requirements in demonstrating growth to proficiency in mathematics.

On a motion duly made by William Walter and seconded by Misty Delgado it was

VOTED: That Nowell Leadership Academy accept the NECAP Waivers.

Vote: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Deborah Perry, Patricia Flanagan, Beata Nelken, Diedre Denning Norton, Clarice LaVerne Thompson, William Walter, and Misty Delgado

NAYS: 0

b. Motion to accept Nowell Leadership Academy Budget 2014-2015

Head of School Jodi Timpani presented for consideration that Nowell Leadership Academy accept the budget 2014-2015.

On a motion duly made by Toby Simon and seconded by William

Walter it was

VOTED: That Nowell Leadership Academy accept the Budget 2014-2015

Vote: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Deborah Perry, Patricia Flanagan, Beata Nelken, Dierdre Denning Norton, Clarice LaVerne Thompson, William Walter, and Misty Delgado

NAYS: 0

c. Motion to accept Nowell Leadership Academy Purchasing and Procurement Procedures.

Head of School Jodi Timpani presented for consideration the Nowell Leadership

Academy Purchasing Manual.

On a motion duly made by Misty Delgado and seconded by Toby Simon it was

VOTED: That Nowell Leadership Academy accept the purchasing manual and procurement procedures.

Vote: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Deborah Perry, Patricia Flanagan, Beata Nelken, Dierdre Denning Norton, Clarice LaVerne Thompson, William Walter, and Misty Delgado

NAYS: 0

d. Motion to accept Nowell Leadership Academy salaries and positions 2014-2015.

Head of School Jodi Timpani presented for consideration that Nowell Leadership Academy accept salaries and positions 2014-2015 as presneted.

On a motion duly made by William Walter and seconded by Patricia Flanagan it was

VOTED: That Nowell Leadership Academy accept salaries and positions 2014-2015

Vote: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Deborah Perry, Patricia Flanagan, Beata Nelken, Dierdre Denning Norton, Clarice LaVerne Thompson, William Walter,

and Misty Delgado

NAYS: 0

e. Motion to enter into contracts for the 2014-2015 school year

**Head of School Jodi Timpani presented for consideration that
Nowell Leadership**

Academy enter into contracts for the 2014-2015 school year.

**On a motion duly made by William Walter and seconded by
Deirdre Denning Norton it was**

**VOTED: That Nowell Leadership Academy that Nowell Leadership
Academy enter into contracts for the 2014-2015 school year.**

**Vote: 7 members voted in the affirmative and 0 members voted in the
negative as follows:**

**YEAS: Deborah Perry, Patricia Flanagan, Beata Nelken, Dierdre
Denning Norton, Clarice LaVerne Thompson, William Walter, and
Misty Delgado**

NAYS: 0

f. Motion to accept Nowell Leadership Academy 2014-2015 Calendar

**Head of School Jodi Timpani presented for consideration that
Nowell Leadership**

Academy accept the calendar for the 2014-2015 school year.

**On a motion duly made by Clarice LaVerne Thompson and seconded
by Dierdre Norton it was**

**VOTED: That Nowell Leadership Academy that Nowell Leadership
Academy accept the calendar for the 2014-2015 school
year.**

**Vote: 7 members voted in the affirmative and 0 members voted in
the negative as follows:**

**YEAS: Deborah Perry, Patricia Flanagan, Beata Nelken,
Dierdre Denning Norton, Clarice LaVerne Thompson, William Walter,
and Misty Delgado**

NAYS: 0

**g. Motion to accept Nowell Leadership Academy Attendance Policy
Head of School Jodi Timpani presented for consideration that Nowell
Leadership**

Academy accept the Attendance Policy.

**On a motion duly made by Toby Simon and seconded by Dierdre
Denning Norton it was**

VOTED: That Nowell Leadership Academy accept the Attendance Policy.

Vote: 7 members voted in the affirmative and 0 members voted in the negative as follows:

**YEAS: Deborah Perry, Patricia Flanagan, Beata Nelken, Dierdre Denning Norton,
Clarice LaVerne Thompson, William Walter, and Misty Delgado**

NAYS: 0

h. Motion to approve Writers in the Schools Poetry Program

Head of School Jodi Timpani presented for consideration that Nowell Leadership

Academy approve Writers in the Schools Poetry Program.

On a motion duly made by and seconded by _____ it was

VOTED: That Nowell Leadership Academy approve Writers in the Schools Poetry Program.

Vote: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Deborah Perry, Patricia Flanagan, Beata Nelken, Dierdre

Denning Norton, Clarice LaVerne Thompson, William Walter, and Misty Delgado

NAYS: 0

7. HEAD OF SCHOOL, STATUS UPDATE

Head of School, Jodi Timpani provided Graduation 2014 status update and staff updates:

Graduation is scheduled for Wednesday, August 6, 2014 and will be held at Capital Campus, 133 Delaine Street in Providence at 5:30pm. A staff member has been placed on administrative leave and pending a legal investigation there will be an update to the Nowell Board. The administrative specialist position no longer includes additional data and technology job requirements approved at the January 8, 2014 Board Meeting.

8. ADJOURNMENT

Motion to adjourn by Toby Simon, no objections.

Co-Chair Perry adjourned the meeting at 6:41 PM